## Township of Tabernacle

Town Hall 163 Carranza Road Tabernacle, NJ 08088



### Regular Meeting Agenda

October 26, 2015

8:00 PM

### **Governing Body**

Kimberly A. Brown, Mayor Richard J. Franzen, Deputy Mayor Joseph W. Barton, Committeeman Stephen V. Lee, IV, Committeeman Joseph Yates, IV, Committeeman

#### **PROFESSIONALS**

Douglas Cramer, CPWM, Administrator Frank Morris, Township Engineer Peter C. Lange, Jr. Solicitor Terry Henry, Chief Finance Officer
Col. William C. Lowe, Emergency Management
La Shawn Barber, Municipal Clerk

www.townshipoftabernacle-nj.gov

1.	Call to Order	Flag Salute	Open Public Meetings Act Statement			
2.	ROLL CALL:Mr. Barton, _	Mr. Franzen,Mr. Lee, _	_Mr. Yates and _	Mayor Brown		

- 3. Public comment on agenda items only; except (first reading) ordinances, discussion will be held during public hearings only).
- 4. APPROVAL OF BILLS
- 5. APPROVAL OF MINUTES
  - □ September 28, 2015 (Regular)
  - October 13, 2015 (Workshop)
- 6. ORDINANCE (Second Reading)

2015-11: AN ORDINANCE OF THE TOWNSHIP OF TABERNACLE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, DESIGNATING AND OFFICIALLY AUTHORIZING TABERNACLE FIRE COMPANY NO. 1 AS THE VOLUNTEER FIREFIGHTING ORGANIZATION FOR THE TOWNSHIP OF TABERNACLE

□ Public comment

#### 7. <u>RESOLUTIONS</u>

Resolution 2015-139: Approving bingo and raffle licenses for Seneca Parent Group.

Resolution 2015-140: Authorizing the issuance and sale of up to \$120,000.00 of Special Emergency Notes of the Township of Tabernacle.

Resolution 2015-141: Approving street opening permit for 132 Flyatt Road.

Resolution 2015-142: Approving street opening permit for Brace Lane (5 properties)

Resolution 2015-143: Accepting bid and awarding contract for the purchase of a 39,000 GVW dump truck with plow hitch, sander and spray system. (Bid opening: 10/21/2015)

Resolution 2015-144: Accepting bid and awarding contract for the purchase of a 19,000 GVW 4WD dump truck with plow/sander/spray system. (Bid opening: 10/21/2015)

#### 8. MOTIONS

- a) NJ State Firemen's Association Membership Application/Tabernacle Fire Company No. 1: a) Sean W. Colton b) Michael J. Lichty.
- b) Parade Permit: 2015 Pine Barrens 500/Adventure Ride: Date: Nov. 14-15, 2015

#### 9. PUBLIC COMMENT

(Please state your name & address for the record, answers to questions will be addressed in reports).

10. REPORTS: Twp. Engineer, Twp. Administrator, Twp. Solicitor, Twp. Committee

#### 11. ADJOURNMENT

# RESOLUTION NO. 2015-139 GRANTING BINGO AND RAFFLE LICENSES TO SENECA PARENTS GROUP

WHEREAS, the Seneca Parents Group has filed applications with the Township Committee for bingo and raffle licenses and the applicant has paid the proper fees for said licenses; and

WHEREAS, the Township Committee of the Township of Tabernacle believes that said applicant is qualified to conduct the bingos and raffles are bona fide active members of said organization, and that the bingos and raffles will be conducted in accordance with the Bingo and Raffle Licensing Law, N.J.S.A. 5:8-24 et seq. and the New Jersey Administrative Code 13:47; and

WHEREAS, the following Licenses are to be held at 110 Carranza Road, Tabernacle, NJ on the dates listed:

BA: 2015-03	Bingo	December 10, 2015
	<del>-</del>	Time: 6:00 PM – 9:00 PM
RA:2015-17	On-Premise Draw	December 10, 2015
	50/50 Cash	Time: 6:00 PM – 9:00 PM
RA:2015-18	On-Premise Draw	January 22, 2016
	Merchandise	Time: 6:00 PM – 9:00 PM

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Tabernacle, in the County of Burlington and State of New Jersey, as follow:

- 1. That the Township Committee hereby approves the issuance of the aforementioned Bingo and Raffle License.
- 2. That the Township Clerk is hereby authorized to issue said licenses on behalf of the Township of Tabernacle.

La Shawn R. Barber, RMC Township Clerk	Kimberly A. Brown, Mayor
***	***
I, La Shawn R. Barber, Township Clerk of Tabernacl adopted by the Governing Body of the Tabernacle Tow	e Township hereby certify that this is a true copy of a Resolutionship Committee on
IN WITNESS WHEREOF, I have hereunto set my ha	and and seal of this Township this day of

### **Resolution 2015-140:**

Authorizing the issuance and sale of up to \$120,000.00 of Special Emergency Notes of the Township of Tabernacle.



# Will be provided Monday.

## RESOLUTION 2015-141 RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following locations of Tabernacle Township:

132 Flyatt Road, Block 802.01, Lot 32.07; and

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

- 1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
- 2. All asphalt paying openings must be restored with the following specification:
  - a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
  - b. Six inch (6") thick, HMA 19M64, stabilized base course.
  - c. 20:1 sand/cement subbase.
  - d. Provide tack coat on all surfaces before paving.
- 3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
- 4. Inspection escrow must be posted with the Township before start of construction.
- 5. The applicant must provide all outside agency approvals, as required.
- 6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.
- 7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.
- 8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
- 9. Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore and plow are the preferred means of construction, but when open cutting of trenches occurs during construction of the project, the contractor will make every effort to keep disturbance to a minimum.
- SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.
- 11. All Township roads and paved driveways must use bore method of installation.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas service.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

DATE: October 26, 2015

KIMBERLY A. BROWN, MAYOR

LA SHAWN R. BARBER, RMC MUNICIPAL CLERK

#### VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the  $26^{th}$ day of October 2015.

La Shawn R. Barber, RMC Municipal Clerk

# RESOLUTION 2015-142 RE: APPROVING STREET OPENING PERMIT FOR SOUTH JERSEY GAS COMPANY.

WHEREAS, South Jersey Gas Company, Rt. 54 Folsom, New Jersey 08034 has applied for a street opening permit for installing gas main at the following locations of Tabernacle Township:

- 148 Brace Lane, Block 1202, Lot 11
- 146 Brace Lane, Block 1202, Lot 7.02
- 147 Brace Lane, Block 1201, Lot 19.01
- 150 Brace Lane, Block 1202, Lot 10
- 152 Brace Lane, Block 1202, Lot 8; and

WHEREAS, the Township Engineer reviewed said application and schematic for approval of this installation and recommends that a permit be issued with these following stipulations and this permit will be contingent upon all fees and permits paid and bonds posted as required in Tabernacle Township General Code Ordinances.

WHEREAS, this resolution and the street opening authorized herein are specifically conditioned upon the applicant meeting the following requirements.

- 1. The Township Engineer shall be notified at least 48 hours in advance on any construction.
- 2. All asphalt paving openings must be restored with the following specification:
  - a. Two inch (2") thick, Hot Mixed Asphalt (HMA) 9.5M64, which replaces the Marshall mix design, top course. All top course paving must be completed 48 hours after installing stabilized base paving.
  - b. Six inch (6") thick, HMA 19M64, stabilized base course.
  - c. 20:1 sand/cement subbase.
  - d. Provide tack coat on all surfaces before paying.
- 3. All non-asphalt pavement restorations (i.e. lawns, etc.) shall be completed within 30 days. All lawns shall be restored with sod. The Township Engineer shall approve all other restorations.
- 4. Inspection escrow must be posted with the Township before start of construction.
- 5. The applicant must provide all outside agency approvals, as required.
- 6. SJG contractor will notify all residents along proposed pipeline path prior to construction start. Along with this notification, homeowners will be asked to notify the contractor of any items of concern that relate to their property (underground private structures such as sprinklers, property markers, septic and wells, etc.) along with landscaped areas.
- 7. SJG Contractor will attempt to meet with residents during the construction project to address concerns they might have.
- 8. SJG contractor will videotape area where pipeline is to be installed prior to construction start for documentation purposes.
- Proposed pipeline will be installed by a combination of bore, plow and open-cut methods. Bore
  and plow are the preferred means of construction, but when open cutting of trenches occurs
  during construction of the project, the contractor will make every effort to keep disturbance to a
  minimum.
- 10. SJG contractor will restore all areas disturbed to same conditions and all non-vegetated areas must be reseeded.

11. All Township roads and paved driveways must use bore method of installation.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of Tabernacle Township, in the County of Burlington, State of New Jersey, hereby approves said application of a street opening permit for installation of gas service.

**BE IT FURTHER RESOLVED** that this resolution and the street opening authorized herein is specifically conditioned upon the applicant installing all pipelines under private paved driveways and public streets by boring under the private paved driveways and public streets. The applicant is not authorized to install pipeline by openly trenching through paved private driveways located in the right of way and/or public utility easement nor through public streets.

DATE: October 26, 2015

KIMBERLY A. BROWN, MAYOR

LA SHAWN R. BARBER, RMC MUNICIPAL CLERK

#### VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown						
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 26<sup>th</sup> day of October 2015.

La Shawn R. Barber, RMC Municipal Clerk

# Resolution 2015-143 ACCEPTING BID AND AWARDING CONTRACT FOR THE PURCHASE OF A 39,000 GVW DUMP TRUCK WITH PLOW HITCH, SANDER AND SPRAY SYSTEM

WHEREAS, the Township of Tabernacle, pursuant to the public contract law, received bids for the purchase of a 39,000 GVW dump truck with plow hitch, sander and spray system for the Township's use on October 21, 2015; and

WHEREAS, Robert H. Hoover & Sons, Inc. of 1504 Mainline Drive, Cinnaminson, NJ 08077, was the only bidder who submitted bids to the Township, with a lump sum bid in the amount of \$166,889.00; and

WHEREAS, the bid of Robert H. Hoover & Sons, Inc. complied with the bid specifications as prepared by the Township and is a conforming and qualified bid; and

WHEREAS, there are sufficient funds available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Tabernacle this 26th day of October, 2015, that Robert H. Hoover & Sons, Inc., be and hereby is awarded the bid for the purchase of one 39,000 GVW dump truck with plow hitch, sander and spray system for the Township's use.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized and directed to execute the contract after review and approval by the Township Solicitor, as well as, any other related documents necessary and incidental to the purchase in order to complete said purchase.

LA SHAWN R. BARBER, RMC TOWNSHIP CLERK

KIMBERLY A. BROWN, MAYOR

#### VOTE ON ADOPTION

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						-
Kimberly A. Brown				****		
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV						

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 26<sup>th</sup>day of October 2015.

La Shawn R. Barber, RMC Municipal Clerk

# RESOLUTION 2015-144 ACCEPTING BID AND AWARDING CONTRACT FOR THE PURCHASE OF A 19,000 GVW 4 WD DUMP TRUCK WITH PLOW SANDER AND SPRAY SYSTEM

WHEREAS, the Township of Tabernacle, pursuant to the public contract law, received bids for the purchase of a 19,000 GVW 4 WD dump truck with plow sander and spray system for the Township's use on October 21, 2015; and

WHEREAS, Hunter Keystone Peterbilt, LP doing business as Hunter Truck Sales and Service of 2320 High Hill Road, Swedesboro, Cinnaminson, NJ 08085, was the only bidder who submitted bids to the Township, with a base bid in the amount of \$124,045.00 and specified options (1,4 & 5); and

WHEREAS, the bid of Hunter Keystone Peterbilt, LP doing business as Hunter Truck Sales and Service complied with the bid specifications as prepared by the Township and is a conforming and qualified bid; and

WHEREAS, there are sufficient funds available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Tabernacle this 26th day of October, 2015, that Hunter Keystone Peterbilt, LP doing business as Hunter Truck Sales and Service, be and hereby is awarded the bid for the purchase of one 19,000 GVW 4 WD dump truck with plow sander and spray system for the Township's use

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized and directed to execute the contract after review and approval by the Township Solicitor, as well as, any other related documents necessary and incidental to the purchase in order to complete said purchase.

**DATE: October 26, 2015** 

KIMBERLY A. BROWN, MAYOR

#### LA SHAWN R. BARBER, RMC MUNICIPAL CLERK

	VOTE	ON ADOPT	TON			
	Moved	Seconded	Ayes	Nays	Absent	Abstain
Joseph W. Barton						
Kimberly A. Brown					***************************************	
Richard J. Franzen						
Stephen V. Lee, IV						
Joseph Yates, IV			****			

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Tabernacle at a meeting held on the 26<sup>th</sup> day of October 2015.